

NORTH HAVEN HOUSING AUTHORITY

555 POOL ROAD

NORTH HAVEN, CT 06473

February 3, 2015

Vice Chairman Solli opened the February 3, 2015 meeting at 4:10 pm. All commissioners were present with the exception of Mr. Smith whose absence was excused. Also in attendance was First Selectman Michael Freda, Richard LoPresti, Chairman of the Economic Development Commission of the town and Leslie Higgins Bidle of LISC who will be available to help with planning. Former Parkside maintenance man also attended the meeting.

Upon motions made, seconded and unanimously voted to approve the minutes of the January meeting as well as payment of the February bills.

Following our guests question and answer period, the commissioners voted, unanimously, to advertise for a consultant to assist with the new development at the rear of Temple. Funds from the RM&R account will be used for this purpose.

Former maintenance man Joe Parise requested the following:

- a. The installation of "cut outs" in 4 "B" building first floor bathrooms for easier access to plumbing problems (which was unanimously approved)
- b. Assigned parking at Parkside (defeated)
- c. Installation of better lighting by the dumpster (which will be addressed in warmer weather)
- d. Better snow plowing

The administrator reported the on the following:

- a. The storm costs & problems
- b. The recent vacancy & new tenant
- c. The filing of all taxes & tax forms
- d. The rising insurance costs & the search for more affordable coverage
- e. The re-appointment of Kevin Smith as tenant commissioner

December 2014 quarterlies were distributed and discussed.

Mr. Freda detailed the proposed Assisted Living facility at the former Clintonville Manor.

There being no further business, the meeting was adjourned at 5:35 pm. The next meeting will be held on March 3, 2015 @ 4:00 pm. Please call the office if you can not attend.

Respectively Submitted,

Anne McKeon, Administrator

There being no further business, the meeting was adjourned at 5:35.

We will meet again on Tuesday, March 3, 2015 at 4:00 pm. Please call the office if you cannot attend.

Respectively Submitted,

Anne McKeon, Administrator